

**CITY OF NEWPORT, KY
SPECIAL AND CAUCUS MEETINGS OF THE
BOARD OF COMMISSIONERS**

April 11, 2016 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

SPECIAL MEETING AGENDA

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during meetings. For special meetings, the board must adhere to the published agenda and is not at liberty to discuss other topics. When recognized to comment on an agenda item, please limit the time used to present your remarks so that others may also be given the opportunity to speak. The October 5, 2015 meeting was scheduled to be a caucus meeting – these meetings are not televised and are generally less formal to help promote input from the public. With time-sensitive matters requiring prompt attention, a special meeting was scheduled and advertised to allow for a timely public hearing and voting on these matters. The caucus meeting scheduled for this date will commence immediately following the conclusion of the special meeting.

CALL TO ORDER and ROLL CALL

NEW BUSINESS

Tentative R-2016-026

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, AUTHORIZING MAYOR JERRY PELUSO TO EXECUTE AN **AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET AND THE CITY OF NEWPORT CONCERNING CAROTHERS ROAD REHABILITATION PROJECT.**

CITY OF NEWPORT PUBLIC PROPERTIES CORPORATION MEETING

There will be a recess of the Board of Commissioners meeting and a Meeting of the City of Newport Public Properties Corporation will be called to order.

The City of Newport Public Properties Corporation will vote on Resolution 2016-001. (This concerns sale of the Riverside Ford Parcel to CPX Newport Commercial Development, LLC.) The meeting of the City of Newport Public Properties Corporation will adjourn and the Board of Commissioners will return to the regular session.

Tentative R-2016-027

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, AUTHORIZING THE MAYOR TO EXECUTE VARIOUS CLOSING DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, AN INDEMNITY AGREEMENT; PARTIAL RELEASE OF THE AMC PARKING AGREEMENT; PARTIAL RELEASE OF CONTRACT, LEASE AND OPTION; RELATING TO **SALE OF REAL PROPERTY COMMONLY KNOWN AS THE RIVERSIDE FORD PARCEL.**

ADJOURNMENT OF SPECIAL MEETING

Caucus meeting to immediately follow

**City of Newport Public Properties Corporation
Special Meeting**

April 11, 2016 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

Per KRS 61.805 (1)(e) and (f), notice is being made of a meeting of the City of Newport Public Properties Corporation

AGENDA

CALL TO ORDER Attendance will be noted for the minutes.

NEW BUSINESS

Resolution 2016-001 A resolution authorizing President Thomas J. Fromme to execute any and all closing documentation including, but not limited to: the Deed of Conveyance; Partial Release of AMC Parking Agreement; Partial Release of Contract, Lease and Option Agreement; the Joint Direction to Trustee; and any other documents necessary for conveying legal title of the property commonly referred to as the Riverside Ford Parcel from the Newport Public Properties Corporation to CPX Newport Commercial Development, LLC, a Kentucky limited liability company. The complete property description shall be as set forth in the Deed of Conveyance and with payment being made at closing.

ADJOURNMENT

**CITY OF NEWPORT, KY
CAUCUS MEETING OF THE BOARD OF COMMISSIONERS**

April 11, 2016 at 7:00 p.m.*

**Originally scheduled for 7:00 p.m., the Caucus meeting will immediately follow
the conclusion of the Special Meeting being held at 7:00 p.m.*

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during caucus meetings. When recognized, please limit the time used to present your remarks in order that others may be given the opportunity to speak.

CALL TO ORDER

Attendance of Board Members will be noted for the record.

FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS

Open discussion by the Board of Commissioners of matters to be placed on future agendas for consideration, proposed legislation, and general items or matters of City related business or concern.

City Manager Updates / Discussion Items

- Presentation by Joshua Steele

PUBLIC FORUM AND COMMENTS

Anyone wishing to discuss any City service issue not on the agenda may do so at this time.

ADJOURNMENT OF CAUCUS MEETING

Next Scheduled Board of Commissioners Meetings:

April 18 at 4 p.m. (Special), April 25 (Regular), May 9 (Caucus), May 23 (Regular), June 20 (Regular), July 25 (Regular), August 22 (Regular), September 12 (Caucus), September 26 (Regular), October 3 (Caucus), October 24 (Regular), November 14 (Caucus), November 28 (Regular), December 12 (Regular)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.